



DEVELOPMENTAL DISABILITIES PLANNING COUNCIL

DECEMBER 7, 2009

10:00 a.m. – 2:00pm

**ARIZONA STATE CAPITOL – Eighth Floor Conference Room
1700 West Washington Street
Phoenix, Arizona 85007**

Pursuant to A.R.S. § 38-431.03 (A)(3) and/or (A)(4), the Developmental Disabilities Planning Council may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Developmental Disabilities Planning Council may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

Meeting Agenda

AGENDA ITEM

ANTICIPATED ACTION

- | | | | |
|---|-----------------|--|-------------------|
| A. Call to Order | (15 min) | Stephen Tully, Chair | |
| Welcome and Introductions | | | |
| B. Approval of Minutes | (5 min) | Stephen Tully, Chair | Discussion |
| C. Report from | (15 min) | Patti Cordova, Interim Executive Director | Discussion |
| Interim Executive Director | | | |
| • Introduction of New Council Office Employees | | | |
| • Council Office Re-opening | | | |
| • Council Information on Governor's Website | | | |
| • MOU with Designated State Agency (DSA) | | | |
| • Terms of Council Members | | | |
| D. Phoenix Magazine and | (5 min) | Stephen Tully, Chair | Discussion |
| Letter to the Editor | | | |
| E. Executive Director Recruitment | (5 min) | Stephen Tully, Chair | Discussion |

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<u>AGENDA ITEM</u>		<u>ANTICIPATED ACTION</u>
F. National Association of Councils (15 min) On Developmental Disabilities Conference Business Meeting Report-out	Will Humble, DHS Interim Director Chuck Ryan, ADC Director	Discussion
G. FY2010 Budget Cut Impacts (20 min)	Will Humble, DHS Barbara Brent, DES-DDD John Black, AHCCCS	Discussion
BREAK / WORKING LUNCH – TO BE PROVIDED (25 min)		
H. Reviewing the Council Budget (20 min)	Roberta Blyth, DDPC Administrative Services Officer	Presentation
I. The Arizona State Plan (90 min)	Stephen Tully, Chair Sheryl Matney, itacc Project Manager Information and Technical Assistance for Councils on Developmental Disabilities	Discussion/Vote
J. Schedule Future Meetings (10 min)	Stephen Tully, Chair	Discussion
K. Call to the Public (5 min)	Stephen Tully, Chair	Discussion
L. Adjournment	Stephen Tully, Chair	Discussion